



GOVERNING BOARD MEETING AGENDA

South Bay Regional Public Safety Training Consortium

Wednesday October 3, 2001

10:00 a.m. – Room 103

Evergreen Valley College
Criminal Justice Training Center

I. CALL TO ORDER

II. CONSENT AGENDA

- A. Approval of the Minutes for the September 5, 2001 meeting (A)*

III. RECESS TO CLOSED SESSION

- A. Salary Adjustment 2001-2001 Budget (Gov. Code 54957.6)

IV. RECOVENE TO PUBLIC SESSION

V. REPORT ON CLOSED SESSION

VI. CITIZEN INTERIM

This is the time when the Public may address the Board.

VII. BUSINESS

VIII. COMMUNICATION

- A. Strategic Plan (I)
B. EVC Lease Agreement (I)
C. Service Area Agreements (I)

IX. ADJOURNMENT

***Consent Agenda** - Items marked with an * will all be approved by one motion and action unless a specific request is made to remove a particular item from such consideration